



DEPARTMENT OF VETERANS AFFAIRS

Center for Veterans Enterprise
Washington DC 20420

December 10, 2010

In Reply Refer To: OOVE-275

Dear Veteran Business Owner:

SUBJECT: Official notice of important changes concerning your application for the Department of Veterans Affairs (VA) Veteran-Owned Small Business Verification Program

Thank you for your application to enroll in the Veteran-Owned Small Business (VOSB) Verification Program managed by the Department of Veterans Affairs.

As you may be aware, President Obama signed the *Veterans Small Business Verification Act* in October of 2010. This law requires VA to verify your business status as owned and operated by Veterans, service-disabled Veterans or eligible surviving spouses. This law is intended to protect our Veterans, their families and survivors who have Veteran-owned small businesses.

In order to complete the verification process, you are required to submit the necessary documentation that you will find on the chart provided as an attachment to this letter. This documentation must be sent to VA **no later than 90 days** after receipt of this notice.

Please follow this easy process:

1. Use the attached chart to locate and select your type of business listed on the top of the column of the chart (please choose just one). Selections include:

<u>Business Type</u>	<u>Definition</u>
Sol Prop	Sole Proprietor
Part	Partnership
LLC/LLP	Limited liability company/limited liability partnership
Corp S or C	Corporation (subchapter S or subchapter C)*

* An **S corporation** is a corporation that, for Federal income tax purposes, makes a valid election to be taxed under Subchapter S of Chapter 1 of the Internal Revenue Code.

* A **C corporation** is a corporation that, for Federal income tax purposes, is taxed under 26 U.S.C. § 11 and Subchapter C (26 U.S.C. § 301 et seq.) of Chapter 1 of the Internal Revenue Code.

2. Next, read down the appropriate column for an "X" in the box to identify the documents required for your business type. Make a photocopy of these documents.
3. For your protection, use a marker to "black-out" any personal information on your copied documents, like a Social Security number, home address or home phone number.
4. Review your copied documents to ensure your business name and address are easy to read. It is acceptable to hand-write the company name and your 9-digit Data Universal Numbering System (DUNS) number at the top of the form.
5. After checking for completeness, scan each document electronically in .pdf file format.
6. Create a CD with all your documents on it and label it with your company's DUNS number, followed by your company name (example: 123 456 789 Jones, LLC).
7. In a cover letter, be sure to inform us that you have removed all sensitive information from your documents and, if you are not sending one or more of the required documents, please include a note of explanation in that cover letter.
8. Using a commercial courier service (such as UPS, Fedex, or similar service), send the CD to the address below. **Important! Do not send by the US Postal Service!** This is due to mail security arrangements at federal buildings that may damage or destroy the CD.

U.S. Department of Veterans Affairs
Center for Veterans Enterprise (00VE-275)
Attn: Verification
810 Vermont Ave., NW
Washington, DC 20420

9. For those who would prefer to upload submissions electronically, VA will post detailed instructions on www.VetBiz.gov on or about February 1, 2011.

To ensure that your business is listed on the Vendor Information Pages (VIP) database, it is very important for you to submit the necessary completed documents to us. The law requires VA to remove your firm from the VIP database if we do not have your documents (or a note of explanation) within 90 days of receipt of this notice.

Once we receive the complete application with all necessary documents, it will be processed for decision generally in the order of receipt but in the following priority order:

- 1st Priority: Businesses in line for award of a set-aside contract by VA;
- 2nd Priority: Businesses that have already filed their applications for the Verification Program; and
- 3rd Priority: Businesses that have not yet filed their applications prior to receipt of this letter.

We understand that the process has many steps and is time-intensive. If you have any questions about the application process, we invite you to contact our help desk at 202-618-3765 between the hours of 8:00 am and 5:00 pm Eastern time, or via email at vacoexam@va.gov.

Thank you for your service and for supporting all Veterans through your Veteran-owned small business. We hope to see you at the 2011 Annual National Small Business Conference and Expo, August 15-18, 2011, at the Ernest N. Morial Convention Center, New Orleans, Louisiana.

Sincerely,



C. Ford Heard III
Acting Executive Director

Enclosure

Veteran-owned Small Business Verification Program Document Checklist

Locate the column that applies to your business structure. If an "X" appears, submit that document or if you do not have that document, submit a statement of explanation. Please ensure each document is labeled on the top of the form as it appears in the yellow highlight, as well as saved with that name.

During application review, additional documents may be requested by the examiners at their discretion. Documents that may be reviewed are identified under 38 CFR 74.12 and 38 CFR 74.20.

Documents to be submitted at time of application	Sole Prop	Part	LLC/LLP	Corp S or C
Section 1 - General Information:				
1.1 License: Business and/or personal professional, industry, and/or other licenses, permits or accreditations held by Applicant and/or its employees which are required for Applicant to do business	X	X	X	X
1.2 Resume: Resumes of all owners, directors, partners, officers and other key personnel, which include: education and training received; former employers, dates of employment, position titles and responsibilities; present employer, date of hire, position title and responsibilities Note: multiple resumes will be named 1.2a Resume, 1.2b Resume, etc.	X	X	X	X
Section 2 - Financial Information:				
2.1 Tax 1040: For all owners of a VOSB/SDVOSB that own 33% ownership or greater, to include Sole Proprietors, include IRS personal Federal tax form 1040, U.S. Individual Income Tax Return, with <u>all</u> corresponding W-2s and K-1s as well as the Schedule C that were submitted to the IRS for the past two years.	X	X	X	X
2.2 Tax 1065: For partnerships, IRS Federal Tax Form 1065, U.S. Return of Partnership Income, and corresponding K-1, Share of Income (Loss), for past two years.		X		
2.3 K-1: For both LLCs and LLPs; they may elect to file as Sole Proprietorship (<u>Schedule C</u>), partnership (Federal tax form 1065) K-1, or S Corporation (1120S) K-1. Please provide corresponding Federal tax documentation corresponding K-1 documentation for the past two years.			X	

Documents to be submitted at time of application	Sole Prop	Part	LLC/LLP	Corp S or C
2.4 Tax 1120: For S Corporations, Federal tax form <u>1120S</u> (plus K-1(s)) (S corporations); For C Corporations, Federal tax form 1120, U.S. Corporation Income Tax Return, for the past two years				X
2.5 Payroll: Payroll Distribution Ledger Summary and W-2's (Wage and Tax Statement) for preceding year (Full year) and year to date (Jan to present)	X	X	X	X
2.6 Signature cards: Signature cards authenticated by financial institutions (Banks/Credit Unions/etc.) and approximately 20 checks from operating account	X	X	X	X
2.7 Contracts: Copies of last 5 contracts and proposals (Cover page and Signature Page only)	X	X	X	X
Section 3 - Management Information:				
3.1 Mgmt agreements: Management and Services agreements, to include Building Lease agreements and negotiated checks or instruments supporting payment of the agreements (Last 3 months' worth)	X	X	X	X
3.2 Op agreement: Operating Agreement including all amendments	X	X	X	X
Section 4 - Legal Structure:				
4.1 Voting: Ownership voting (i.e. proxies and voting trust agreements)		X	X	X
4.2 Partnership agreement: Partnership Agreement, including all amendments		X		
4.3 Shareholder agreement: Shareholders Agreement, including all amendments			X	X
4.4 Formation: Official Certificate of Formation and Operating Agreement with any amendments	X	X	X	X
4.5 Minutes: Minutes of first and most recent stockholder and Board of Directors meetings		X	X	X
4.6 Bylaws: All corporate bylaws and all amendments		X	X	X

Documents to be submitted at time of application	Sole Prop	Part	LLC/LLP	Corp S or C
4.7 Art of Org: Articles of Organization, including all amendments			X	
4.8 Art of Inc: Articles or certificate of incorporation filed with the Secretary of State including all amendments				X
4.9 Stock: Stock registers for Applicant or stock ledgers showing listing all shares of issuance.		X	X	X